

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

Case No. 22-mj-02255-Torres

UNITED STATES OF AMERICA

vs.

SHADUEARLY FRANCIS YUSLEIVI FRADL,

Defendant.

/

CRIMINAL COVER SHEET

1. Did this matter originate from a matter pending in the Central Region of the United States Attorney's Office prior to August 9, 2013 (Mag. Judge Alicia Valle)? Yes No
2. Did this matter originate from a matter pending in the Northern Region of the United States Attorney's Office prior to August 8, 2014 (Mag. Judge Shaniek Maynard)? Yes No
3. Did this matter originate from a matter pending in the Central Region of the United States Attorney's Office prior to October 3, 2019 (Mag. Judge Jared Strauss)? Yes No

Respectfully submitted,

JUAN ANTONIO GONZALEZ
UNITED STATES ATTORNEY

BY:

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United States District Court

SOUTHERN

DISTRICT OF

FLORIDA

UNITED STATES OF AMERICA

v.

CRIMINAL COMPLAINT

SHADUEARLY FRANCIS YUSLEIVI FRADL,

CASE NUMBER: 22-mj-02255-Torres

I, the undersigned complainant, being duly sworn, state the following is true and correct to the best of my knowledge and belief. On or about February 16, 2022, at Miami International Airport, in Miami-Dade County, in the Southern District of Florida, and elsewhere, the defendant, SHADUEARLY FRANCIS YUSLEIVI FRADL, did knowingly and intentionally import into the United States, from a place outside thereof, a Schedule II controlled substance, that is, a mixture and substance containing a detectable amount of cocaine, in violation of Title 21, United States Code, Section 952(a); and did knowingly and intentionally possess with the intent to distribute a Schedule II controlled substance, that is, a mixture and substance containing a detectable amount of cocaine, in violation of Title 21, United States Code, Section 841(a)(1).

I further state that I am a Special Agent and that this complaint is based on the following facts:

On or about February 16, 2022, the defendant, SHADUEARLY FRANCIS YUSLEIVI FRADL, arrived at Miami International Airport on American Airlines Flight #1036 from Aruba. During a border inspection of the defendant's checked luggage, U.S. Customs and Border Protection Officers ("CBP") discovered a package containing a white powdery substance. A field test of the white powdery substance proved positive for the presence of cocaine. The estimated weight of the cocaine was approximately one (1) kilogram. CBP officers removed the package containing the white powdery substance from the checked luggage. Agents inserted sham narcotics inside the luggage. CBP then returned the checked luggage containing the sham narcotics. The defendant retrieved her luggage and exited the airport, where the defendant was detained and escorted to secondary by agents. SHADUEARLY FRANCIS YUSLEIVI FRADL, waived her *Miranda* rights and stated, that she knew she was transporting narcotics.

Alan Barnett ID #09860

ALAN BARNETT, SPECIAL AGENT
HOMELAND SECURITY INVESTIGATIONS
U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT

Attested to by the Applicant in accordance
with the requirements of Fed. R. Crim. P. 4.1
by Telephone.

Date

Feb. 17, 2022

at

Miami, Florida

City and State

E.G. Torres

Signature of Judicial Officer

HONORABLE EDWIN G. TORRES
CHIEF UNITED STATES MAGISTRATE JUDGE

Name and Title of Judicial Officer